



**MINUTES of the MEETING OF THE BOARD  
of the  
TOKOROA BOWLING CLUB Inc  
held at the Tokoroa Bowling Club Pavilion  
on Thursday 21 October 2020 @5.02pm**

**PRESENT** Kath Kendall, Sam Kennedy, Lyn Murphy, Norm Edwards, Ann Manthey, Daph Marsh, Maia Wilson

**ABSENT** Dennis Hale, Ngaire Taikato

**MINUTES OF THE PREVIOUS MEETING**

Taken as read

**Moved that the minutes are a true and correct record – S Kennedy / M Wilson (Carried)**

**CORRESPONDENCE**

**INWARD**

**Email**

- Bowls Waikato** - Singles and Pairs Venues  
Reminder re InterClub 7's entries  
Acknowledgement of entry received  
Explanation of Dual Membership  
Advice – Kihikihi Greens mower stolen  
Bye in Women's Centre Singles  
Refunds after withdrawal from events  
Kidd Trophy Reps  
Newly appointed Umpires  
Umpire Discussion Forum  
Visit from BNZ – 18 Nov  
Draws & Results – Singles, Pairs, Under 5's, Mixed Pairs
- Tournament Posters** Morrinsville  
Claudelands Pre Xmas  
Morrinsville RSA  
Te Awamutu  
Raglan Centennial  
Kihikihi  
Aotearoa Bowls 2021  
Raglan October  
Waipukurau  
Katikati
- Bowls NZ** Covid Update  
Bowls3Five – Condition of Play  
Bowls3Five is back – link to free to air
- Kawakawa Engineering** Acknowledging payment rec'd. Apologies that they didn't make it down on Tuesday – hopefully (but no promises)  
Thursday – will ring beforehand
- Kath Nepe** Request Affiliation Letter
- GrassRoots** Application Information received

## OUTWARD

<b>Kawakawa Engineering</b>	Proof of Payment
<b>Heather Cox</b>	Thanking her for service
<b>Bowls Waikato</b>	Inter Club Entry Forms Green Availability
<b>Kath Nepe</b>	Affiliation Letter
<b>Ann Bernard</b>	2020/21 Club Handbook

**Moved that the Inwards accepted & Outwards approved – L Murphy / D Marsh (Carried)**

## MATTERS ARISING

**Dual Membership:** put the "Mitigation" on all Championship Entry Forms & the Notice Board

**Club Handbook:** not 100% happy with it – New World is still down as a major sponsor when they have not actually given us any money for two seasons and Alan Sinton – the Business House Bowls sponsor – has not been included.

## GENERAL BUSINESS

**New Members:**

Paul Howe (Maria's husband – dual membership with Manurewa Cossy)	
Jon Welch	1 <sup>st</sup> year bowler
Andrew Crooks	1 <sup>st</sup> year bowler
Dale Hood	1 <sup>st</sup> year bowler
Lionel Gage	1 <sup>st</sup> year bowler
Raniera Te Hiko	1 <sup>st</sup> year bowler
Lia Heke	1 <sup>st</sup> year bowler

**Moved that subject to confirmation of membership of the Tokoroa Club, the above be confirmed members - K Kendall / D Marsh (Carried)**

**Match Committee** Good month weather wise – Masters Singles won by Carol Cox  
Championships still to be finished are  
Handicap Singles – Les Jackson vs Michele Albutt  
Handicap Pairs – M Nelmes/D Hale vs K & G Nepe  
Hopefully these will be finalised on or before 31 October  
Thanks expressed to Kath Kendall and Ann Bernard for all their assistance

**Opening Day** – Day went off without a hitch. Dominos as a catering alternative was an excellent idea and went down well with the members. Scratchies as spot prizes were well received.

**Repairs & Maintenance:** Main Club has a 5yr Maintenance Plan in place – Brian Fisher will meet with KK to go over it. Some items that need to be addressed include leak in the kitchen; leak in the men's Dining Room toilet; repairs to floor at the Fire Exit; gully behind the clubrooms which is filled with blackberries and a potential fire hazard.  
Working Bee to be arranged to fix the Ditch

**Welfare** Les Broadhurst had a fall on Opening Day – is on the mend. Apart from that everyone is hale and hearty

**Housekeeping** Kitchen is going well. AM has obtained two quotes for a replacement freezer – Appliance Plus (\$499) and Warehouse (\$449). Although the higher figure, Appliance Plus has a longer guarantee attached and is the preferred option

**Catering Contract** Concern was expressed that the new contract has been signed by the Club Caterers and the Main Club which stipulates that all catering done on the Tokoroa Club grounds (which includes the Bowling Club) will be handled by them. KK to approach the Main Club to see where this leaves us with regards to self catering our events.

**Fund Raising** Money is available for new bowls. Quotes needed from Hunter Bowls. Also quotes needed for new PA system and of course the kitchen freezer.

**Aotearoa Maori Bowls** 2024 tournament has been allocated to our club.

**Gaylene Kawana** wishes to hold a fund raising day for Tainui

**New Flags** are currently being made

**Future Meetings** to be held on the fourth Wednesday of the month @ 5pm

**Meeting Closed - 6.39pm**

**Next Meeting – Wednesday 25 November 2020 @5pm**

**Confirmed that these are a true and correct record of the meeting held on 21 October 2020**

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**ath Kendall**  
**President**

**25 November 2020**